

**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

**OPEN SESSION AGENDA**

**Friday, February 20, 2004**  
**(9:00 am - 4:55 pm)**

**LA-State Bar Office**  
**1149 So. Hill Street, Room 723**  
**Los Angeles, CA 90015**

*[NOTE RE MEETING SITE: For members of the public, the open session of this meeting also can be accessed by video-conference from the State Bar Office in San Francisco at 180 Howard Street, Room 8-B. Members of the public who wish to attend this meeting at either site are asked to call Audrey Hollins at 415-538-2167.]*

**I. APPROVAL OF OPEN SESSION ACTION SUMMARIES FROM THE OCTOBER 24 & 25 AND DECEMBER 12, 2003 MEETINGS**

(Draft action summary for the October 24th & 25th meeting and interim action summary for the December 12th meeting previously distributed with January 22nd assignment mailing.)

**II. REMARKS OF CHAIR**

**A. Chair's Report**

(The Chair will provide an oral report on administrative, procedural, or other informational matters.)

**B. Staff's Report**

(Staff will report on the activities of COPRAC and the Board of Governors.)

**III. MATTERS FOR ACTION** (Name with asterisk is lead drafter, underline indicates a newly added co-drafter.)

\*George,  
Julien,  
Ruvolo

- A. Consideration of Rule 1-400. Advertising and Solicitation**  
[anticipated 1-1/2 hour discussion]  
(Materials enclosed.) **[pages 1 – 12]**

\*Peck,  
Martinez,  
Melchior,  
Mohr

- B. Consideration of a “Practice of Law” Definition**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 13 – 80]**

*[Note: The discussion of items C. and D. is specially set for 10:30 am to accommodate attendance by interested parties.]*

\*Ruvolo

- C. Consideration of Rule 1-710**  
[anticipated 1/2-hour discussion]  
(Materials enclosed.) **[pages 81 – 98]**

\*Ruvolo

- D. Proposal for New Rule Requiring Members to Advise Clients re ADR**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 99 – 230]**

\*Tuft  
Betzner,  
Martinez,  
Peck

- E. Consideration of Rules: 1-300 (Unauthorized Practice of Law); 1-310 (Forming a Partnership With a Non-Lawyer); 1-320 (Financial Arrangements With Non-Lawyers); and 1-600 (Legal Service Programs)** [anticipated 1-1/2 hour discussion]  
(Materials to be circulated prior to meeting.)

\*Melchior,  
Foy,  
Lamport,  
Voogd,  
Mohr

- F. Consideration of Rule 3-600. Organization as Client**  
[anticipated 1-hour discussion]  
(Materials enclosed.) **[pages 231 – 274]**

\*Foy,  
Sapiro

- G. Consideration of Rule 1-500. Agreements Restricting a Member's Practice**  
[anticipated 1/2-hour discussion]  
(Materials enclosed.) **[pages 275 – 286]**

\*Voogd,  
Peck

- H. Consideration of Proposed New Rule re "Recording Time"**  
[anticipated 1/2-hour discussion]  
(Materials enclosed.) **[pages 287 – 316]**

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**CLOSED SESSION AGENDA\***

Friday, February 20, 2004  
(4:55 pm - 5:00 pm)

LA–State Bar Office  
1149 So. Hill Street, Room 723  
Los Angeles, CA 90015

- I. **APPROVAL OF CLOSED SESSION SUMMARIES FROM THE OCTOBER 24 & 25 AND DECEMBER 12, 2003 MEETINGS**  
(Draft action summary for the October 24th & 25th meeting and interim action summary for the December 12th meeting previously distributed with January 22nd assignment mailing.)
  
- II. **ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**
  
- III. **ACTION ITEMS.**
  - A. **Emergency action items, if any.**

\* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.